

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD/ANNUAL MEETING  
(12 February 2006)

OPENING: The meeting was opened at 2:35 PM by Pastor Mueller with devotion from 2<sup>nd</sup> Kings 5: 5 -14 followed by prayer.

ROLL: Four board members attended: Steve Pechin, Pastor Mueller, Jerry Bitcon and Tim Mann. Michael Bitcon and Pastor Hochmuth also attended.

MINUTES: Previous minutes had been E-mailed to all and no changes were made.

FINANCIAL: Balance 2-12-06 \$3,420.97. After all outstanding disbursements for the year were made, we lost about \$4,400.00. The main reason for the loss was number of campers.

2006 FEES: After much discussion, motion and second to set the fees at \$330.00 for first family member, \$230.00 for second family member, and \$115.00 for little lambs.

ELECTION: Due to such low attendance, motion and second to postpone election until April meeting with present officers remaining until then. Motion passed. Pastor Smith agreed to assume pastoral advisor duties until 2008, replacing Pastor Micheel.

OTHER BUSINESS:

1. Camp Theme – Pastor Hochmuth had previously suggested “Real Life with Jesus” or “Really Living Life with Jesus.” The board had tossed around getting such catchy terms as “Survivor” and “Amazing Race” in the theme. Pastors Hochmuth, Smith and Tackmeier will finalize theme and get back to Steve by end of March.
2. Dave Rauch’s Resignation – The board accepted his letter of resignation.
3. Audit – Mike Bitcon was appointed to conduct an audit.
4. Contract – Motion and second to have Steve sign the Capitol Mountain contract. Motion passed
5. Prayer after last song – Suggested instructor or student say prayer.
6. Head-to-head Water Balloon Toss – Was suggested as activity. No one at the meeting knew what it was.
7. Release Form in Seniors Packet – Motion and second to include release form for boating or water activities similar to one from Greg’s insurance or one Apostles has. Motion passed.
8. Communion – It was suggested to have communion at the closing Saturday morning service. Board decided no.
9. Friday Morning Breakfast – The nurse suggested that all have a full breakfast Friday morning. Board decided yes, but seniors will be exempt from roll call.

2006 MEETING SCHEDULE

April Meeting 30 April 2006

June Meeting 25 June 2006

Counselors’ Meeting 16 July 2006

Post Camp Meeting 20 August 2006

NEXT MEETING: Scheduled for 30 April 2006 in Livermore at 2:30 PM.

CLOSING: The meeting was closed at 4:05 PM with all reciting the Lord’s prayer.

Respectfully submitted \_\_\_\_\_

A. J. Bitcon  
Secretary